

AGENDA
HUNTING VALLEY COUNCIL MEETING

March 15, 2022

Log on to www.huntingvalley.net for zoom link.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JANUARY 11, 2022.
3. DISCUSSION REGARDING VILLAGE'S BILLS – JANUARY AND FEBRUARY 2022.
4. DISCUSSION REGARDING JANUARY AND FEBRUARY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **MOTION TO APPROVE TWO THEN AND NOW PURCHASE ORDERS IN THE AMOUNTS OF \$13,506.50 AND \$3,300.29, TO BE PAID TO MAZENIC, RASKIN & RYDER CO., LPA FOR ACCOUNTING AND LEGAL SERVICES RENDERED.**
 - B) **MOTION TO AUTHORIZE THE VILLAGE TO SOLICIT BIDS FOR THE 2022 ROAD PROGRAM, WHICH PROGRAM WILL NOT EXCEED \$200,000.**
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
7. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL PROPERTY, AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.
9. RECONVENE FROM EXECUTIVE SESSION.
10. ADJOURN.